



Annual General Meeting of the Waste Management Institute NZ Inc.

1:00pm Tuesday 19 October 2021

Location: Virtual on Zoom

Note: The Annual General Meeting was livestreamed for all members due to the Covid-19 public health restrictions.

Members in attendance:

Nick Baker	Alan Woodger	Alec McNeil	Alex Kirkham
Peter Fowler	Alice Grace	Andrew Hallard	CJ Dooner
Clinton Blackley	Craig Downie	Dale Owens	Darren Patterson
Sarah Pritchett	Sharmaine Oakley	Ella Van Gool	Emily Taylor-Hall
Sophie Mander	Gel Lim	George Fietje	Greg Dearsly
Steve Clarke	Janine Brinsdon	Tim Dee	Wendy Zhou
Jo Ferry	Kahurangi Carter	Kevin Tearney	Tess Brothersen
Kitty Waghorn	Wayne Plummer	Margaret Bailey	Natasha Hickmott
Elaine Patton	Parul Sood	Chris Purchas	Nicola Corbett
Parul Sood	David Howie		

Wayne Plummer, Chair, opened the AGM by welcoming members present, thanking them for attending online.

He confirmed a quorum of members was met.

Wayne advised the AGM minutes would be circulated. He then confirmed the voting and question process. Wayne confirmed he had received a proxy vote from Angela McErlane and that he held the proxy.

1. Apologies

Angela McErlane, Janine Abernethy, John Cocks, Michelle Begbie, Todd McLeay, and Warren Snow.

2. Confirmation of the minutes of the 2020 Annual General Meeting

The minutes of the 2020 AGM held in Auckland were circulated to all members prior to the AGM. See here [Appendix One](#)

Members were asked to confirm the minutes as a true and accurate account of 2020 AGM.

Moved: Wayne Plummer

Seconded: George Feijte

Carried unanimously

3. Matters arising from the 2020 Annual General Meeting minutes not covered in this agenda

No matters outstanding from 2020 Annual General Meeting

4. Notification of items for General Business

There were no additional items of general business raised.

5. Special resolutions

As per the Rules, clause 13.1 – voting during the 2021 AGM for resolutions will be conducted through a show of hands.

- Life Membership

One nomination was received with respect to Life Membership of WasteMINZ.

The resolution proposed is as follows: That [Warren Snow](#) is granted Life Membership to WasteMINZ in recognition of his meritorious service to the waste and resource recovery sector, in particular, his significant contribution to advancing waste minimisation through the development of community recycling centres and product stewardship advocacy.

The Life Membership nomination was received 42 days prior to the Annual General Meeting, in accordance with rule 4.3 (iii) of the 'Rules of the Waste Management Institute New Zealand.

Moved: Wayne Plummer

Carried: Through a show of hands: 15 – 1

6. Annual Report and Chair's overview

The Annual Report and Chair's overview for the financial year ending 30 June 2021, are as circulated, 20 September 2021 ([See Appendix Two](#))

- The Chair presented his annual report including the announcement of the postponement of the WasteMINZ Conference from November 2021 to 2022. More details would follow.
- The CE presented her update and summarised annual report and financial report

A question from Jo Ferry asked if WasteMINZ was anticipating two face to face conferences in 2022. Wayne Plummer answered by saying WasteMINZ hadn't had chance to think about that and would consider this around March 2022.

7. Announcement of new WasteMINZ Board Members

CE announced the outcome of the 2021 WasteMINZ Board election.

Eight candidates were vying for three spots with 1499 votes cast, which was a record level of voting activity. She thanked all nominees for their energy and commitment throughout their campaign.

Those elected to board were:

- Alec McNeil – Marlborough District Council
- Alice Grace – Morrison Low
- Wayne Plummer – EnviroWaste Services

Wayne Plummer endorsed the CE's congratulations and thanks to all candidates and members engaged in this process.

8. General Business

No general business.

Wayne Plummer announced the AGM 2021 minutes would be circulated within the next 7 days.

Meeting closed at 1.31pm